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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

FILED  
2008 APR 23 PM 1:27  
RICHARD W. WIEKING  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CA.

UNITED STATES OF AMERICA,

Plaintiff,

v.

THU VAN DINH, a/k/a  
Tuan Cong Dang, T, Lee Van,  
Le Van, Le Nguyen,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on April 22, 2008, the above-named defendant was arrested based upon an arrest warrant (copy attached) issued upon an indictment (copy attached) pending in the Eastern District of Missouri, Case Number 4:07-CR-0739 RWS. In that case, the defendant is charged with one count of conspiracy to possess with the intention to distribute MDMA, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

Respectfully Submitted,

JOSEPH P. RUSSONIELLO  
United States Attorney

OWEN P. MARTIKAN  
Assistant United States Attorney

Date: April 22, 2008

Dec 17 2007 1:53PM USMS ISB E/MO 3145397149 p. 3

**SUPPRESSED**

# United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

CASE NUMBER:

THU VAN DINH  
a/k/a Tuan Cong Dang, T,  
Lee Van, Le Van, Le Nguyen

4:07CR00739 RWS

To: The United States Marshal and any Authorized  
United States Officer

YOU ARE HEREBY COMMANDED to arrest THU VAN DINH, a/k/a Tuan Cong Dang, T, Lee Van, Le Van, Le Nguyen, and bring the defendant forthwith to the nearest magistrate to answer an indictment charging the defendant with

COUNT I - conspiracy to possess with the intent to distribute ecstasy (MDMA), a Schedule I controlled substance, in violation of Title 21, U.S.C., Sections 846 and 841(a)(1), and punishable under Title 21, U.S.C., Section 841(b)(1)(C).

JAMES WOODWARD

Name of Issuing Officer

CLERK, U.S. DISTRICT COURT

Title of Issuing Officer

Signature of Issuing Officer

December 6, 2007, at St. Louis, Missouri

Date and Location

(By) Deputy Clerk

Name of Judicial Officer

Detention requested.

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

0844-1207-0436 J

**FILED**

**DEC 06 2007**

U. S. DISTRICT COURT  
E. DISTRICT OF MO.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

No.

RICKEY J. MILLER,  
SHAWANA MILLER WALLACE,  
AKA Kim Tuck,  
DIANE MARIE PITTMAN,  
AKA Diana Craig,  
ALBERT D. DOUGLAS,  
BOBBY JAMES WILLIAMS, JR.,  
AKA Junior,  
ALEXIS MARIE WILLIAMS,  
CRYSTAL RENEE WILLIAMS,  
TAVIS RICARDO DEAN,  
TERRELL TERRY,  
THU VAN DINH,  
AKA Tuan Cong Dang, T, Lee Van,  
Le Van, Le Nguyen,  
Defendants.

**4:07CR00739 RWS**

**INDICTMENT**

**COUNT I**

The Grand Jury charges that:

On or about between January 1, 2006, and the date of this Indictment, in St. Louis

County, Missouri, within the Eastern District of Missouri and elsewhere,

**RICKEY J. MILLER,  
SHAWANA MILLER WALLACE,  
AKA Kim Tuck,  
DIANE MARIE PITTMAN,  
AKA Diana Craig,  
ALBERT D. DOUGLAS,**

**BOBBY JAMES WILLIAMS, JR.,  
AKA Junior,  
ALEXIS MARIE WILLIAMS,  
CRYSTAL RENEE WILLIAMS,  
TAVIS RICARDO DEAN,  
TERRELL TERRY,  
THU VAN DINH,  
AKA Tuan Cong Dang, T, Lee Van, Le Van, Le Nguyen,**

the defendants herein, did knowingly and intentionally conspire, combine, confederate and agree with each other and other persons known and unknown to this Grand Jury, to commit an offense against the United States, to wit: to knowingly and intentionally possess with the intent to distribute 3,4-methylenedioxymethamphetamine (MDMA) (also known as "Ecstasy"), a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 846 and 841(a)(1) and punishable under Title 21, United States Code, Section 841(b)(1)(C).

**COUNT II**

The Grand Jury further charges that:

On or about April 5, 2006, in St. Louis County, Missouri, within the Eastern District of Missouri,

**BOBBY J. WILLIAMS, JR.,  
AKA Junior,**

the defendant herein, did knowingly and willfully (a) conduct financial transactions affecting interstate commerce, to wit: the purchases of six \$1,000 United States postal money orders; (b) and that these transactions, in fact, involved the proceeds from a specified unlawful activity, to wit: the transportation, distribution, and sale of in 3, 4-methylenedioxymethamphetamine (MDMA) as alleged in Count I and as defined in Title 21, United States Code, Section 841, et.

seq.; and (c) with the intent to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of the specified unlawful activity.

In violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

A TRUE BILL.

  
FOREPERSON

CATHERINE L. HANAWAY  
United States Attorney

  
ANTOINETTE DECKER, #48747  
Assistant United States Attorney